



Council Meeting Minutes
November 8, 2023 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road, Ste. Anne, MB, on November 8, 2023.

CALL TO ORDER 9:00 AM

Reeve Richard Pelletier called the meeting to order at 9:00 am, by acknowledging that we are located on Treaty 1 Lands, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, Dene and the birthplace of the Métis Nation.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	X	
SARAH NORMANDEAU, WARD 1		X
KYLE WACZKO, WARD 2	X	
PATRICK STOLWYK, WARD 3		X
BRAD INGLES, WARD 4	via phone	
ROBERT SARRASIN, WARD 5	X	
RANDY EROS, WARD 6	X	

Also in attendance were:
Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

ADOPTION OF AGENDA

2023-545
Councillor Eros
Councillor Sarrasin
BE IT RESOLVED THAT the agenda for the November 8, 2023, regular meeting be adopted as amended and circulated.
CARRIED

ADOPTION OF MINUTES

2023-546
Councillor Sarrasin
Councillor Waczko
BE IT RESOLVED THAT the October 25, 2023, regular meeting minutes be adopted as circulated.
CARRIED

FINANCE

Cheque Listing 20231463-20231573

2023-547

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT the following cheques & EFT payments numbered #20231463 – #20231573 (inclusive) in the amount of \$4,691,718.73 be approved for payment.

CARRIED

Financial Statements

2023-548

Councillor Waczko

Councillor Eros

BE IT RESOLVED THAT the Financial Statement for the period ending October 31, 2023, be approved and adopted as presented.

CARRIED

Grant Request

Tabled until later in the meeting.

MUNICIPAL DELEGATE REPORTS

Manitoba Planning Conference 2023 - October 25-27, 2023

Seine Rat Roseau Watershed District - Annual General Meeting - November 6, 2023

At 9:09 am, Councillor Pat Stolwyk joined the meeting.

Ste Anne Library - November 6, 2023

Tabled until later in the meeting.

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

Local Urban District of Richer Committee Meeting - November 1, 2023

2023-549

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT the November 1, 2023, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

LUD of Richer Grant Allocations

2023-550

Councillor Stolwyk

Councillor Sarrasin

WHEREAS the RM of Ste. Anne tasked the Local Urban District (LUD) Committee of Richer with allocating \$70,000.00 to organizations within the LUD of Richer;

AND WHEREAS \$61,050.00 had been previously distributed between various grant requests, with one new request having been received;

AND WHEREAS THE LUD of Richer Committee is recommending Council approve the remaining balance be distributed among various organizations via their resolution #LUD-2023-100;

BE IT RESOLVED THAT Council accept the LUD of Richer Committee's recommendation and further donate the corresponding amounts to the organizations as listed below:

- Richer School - Breakfast Program = \$1,450.00
- Richer Recreation Committee = \$1,500.00
- Richer Community Club = \$2,000.00
- Richer Young at Heart Club = \$1,000.00
- Dawson Trail Museum = \$1,000.00
- Richer Daycare Center = \$2,000.00

CARRIED

DELEGATION(S)

Tabled until the scheduled Delegation time.

HEARINGS

Tabled until the scheduled Hearing time.

DEPARTMENT MANAGER REPORTS – None.

BY-LAWS

By-law #2023-20 - Public Works Equipment Reserve Fund - 2nd Reading

2023-551

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT By-Law #2023-20, being a by-law to replace and renew the former Machinery Replacement Reserve Fund with a Public Works Equipment Reserve Fund, be given second reading.

CARRIED

By-law #2023-20 - Public Works Equipment Reserve Fund - 3rd Reading

2023-552

Councillor Eros

Councillor Waczko

BE IT RESOLVED THAT By-Law #2023-20, being a by-law to replace and renew the former Machinery Replacement Reserve Fund with a Public Works Equipment Reserve Fund, be given third and final reading.

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
RICHARD PELLETIER, REEVE	X			
SARAH NORMANDEAU, WARD 1				X
KYLE WACZKO, WARD 2	X			
PATRICK STOLWYK, WARD 3	X			
BRAD INGLES, WARD 4	X			
ROBERT SARRASIN, WARD 5	X			
RANDY EROS, WARD 6	X			

CARRIED

At 9:17 am, Development Officer Hadiseh Bajelan joined the meeting.

At 9:18 am, Councillor Sarah Normandeau joined the meeting.

By-law #2023-21 - Fees & Charges By-law

2023-553

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT By-Law #2023-21, being the Municipal Fees and Charges By-law, be given first reading, with amendments to the Fire Department mileage rate to be made prior to 2nd reading.

CARRIED

At 9:57 pm, Development Officer Hadiseh Bajelan left the meeting.

DELEGATION(S)

At 10:00 am, Conley Kehler of Valley Fiber made a presentation to Council regarding the ongoing installation of their fiber optic network in the RM of Ste. Anne.

At 10:15 am, representatives of the Association of Manitoba Bilingual Municipalities (AMBM), Justin Johnson, Dany Robidoux, Madeleine Arbez, Donald Legal, and Louis Tétrault, made a presentation to Council regarding the AMBM and to encourage the RM to become a member of their association.

At 11:03 am, Development Officer Hadiseh Bajelan joined the meeting.

HEARINGS - 11:00 am

The CAO reviewed the procedures for Public Hearings and confirmed that the notification requirements of the Planning Act have been met for all Hearings on the November 8, 2023, Council Meeting Agenda.

IN HEARING - CU#11-23 - VO#15-23 - Prairie Metal Recycling

2023-554

Councillor Eros

Councillor Waczko

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use #11-23 and Variation Order #15-22 to allow for an existing wrecking yard and material recycling operation at 39164 Hwy 1E, Lot 9 Block 1 Plan 16778, in NE 15-8-7E, in an area zoned Highway Commercial, at 11:04 am.

CARRIED

Comments from Provincial Department Manitoba Transportation and Infrastructure were received.

The applicant was not in attendance.

No presentations from members of the public were received.

OUT OF HEARING - CU#11-23 - VO#15-23 - Prairie Metal Recycling

2023-555

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT the Hearing for Variation Order #15-23 and Conditional Use Order #11-23 be adjourned to the December 13, 2023, regular meeting of Council at 11:00 am, and that this meeting reconvene into regular session at 11:07 am.

CARRIED

A 11:07 am, Development Officer Hadiseh Bajelan left the meeting.

DELEGATION(S) (Continued)

AMBM Membership

Administration to investigate and draft by-law to be reviewed during a future meeting of Council.

NEW BUSINESS

Correspondence from AMM - Sponsored Resolution 40-2016

Received as information.

Offender Diversion Program

Administration to investigate prior to considering requesting the AMM lobby the Province for financial compensation to victims of offenders processed under the Restitution programs.

Community Futures Triple R - Video

Received as information.

2023 Steinbach Royal Canadian Legion Remembrance Day Service Invitation

2023-556

Councillor Eros

Councillor Waczko

BE IT RESOLVED THAT Reeve Richard Pelletier and Councillor Kyle Waczko be authorized to attend the 2023 Steinbach Royal Canadian Legion Remembrance Day Service held in Steinbach on November 11, 2023, with all associated costs to be paid.

CARRIED

2023 AMM Convention - Invitation to Meet with Ministers

2023-557

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT the RM of Ste. Anne delegates to the 2023 Association of Manitoba Municipalities convention request a meeting with the following Ministers, to discuss the following topics:

- Municipal and Northern Relations regarding delayed approvals of Development Plan By-laws.
- Economic Development, Trade and Natural Resources regarding general funding opportunities to help municipalities stimulate local economic development.
- Economic Development, Trade and Natural Resources regarding transferring Crown Lands to the Municipality for green space/recreational use.
- Education and Early Childhood Learning regarding school taxes and the Education Property Tax Rebate program.

CARRIED

Warranty Extension - Municipal Grader

2023-558

Councillor Normandeau

Councillor Eros

WHEREAS the warranty on the public works grader, purchased in December 2021, expires on December 9, 2023;

AND WHEREAS, to protect the Municipality from high repair costs, it is recommended that an extended warranty be purchased;

BE IT RESOLVED THAT Council approve the purchase of a full extended warranty, being 48 months or 2000 hours, with a total cost of \$36,100.00 plus taxes, to be borne from 2024 Municipal Budget.

CARRIED

Consultation - PR210/12

2023-559

Councillor Sarrasin

Councillor Stolwyk

WHEREAS representatives from Aecon have offered to hold a virtual meeting with the RM and Town of Ste. Anne Councils regarding the redesign of the intersection of PTH 12 and PR 210 on November 15, 2023, at 10:00 am;

BE IT RESOLVED THAT the November 14, 2023, Committee of the Whole meeting be rescheduled to November 15, 2023 at 9:00 am, in order to allow for this meeting.

CARRIED

PLANNING AND DEVELOPMENT

Proposed Xplore Telecommunications

Received as information.

CONSENT AGENDA

2023-560

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT the consent agenda consisting of the following 8 items be adopted as circulated:

- AMM - Various Correspondence
- FCM - Various Correspondence
- Earth Day Canada
- Eco-West
- Child Nutrition Council of Manitoba
- Accueil Kateri
- Manitoba Sustainable Energy Association
- CN Police

CARRIED

Grant Request

2023-561

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT Council disburse the following amounts to the associated entities for the 2023 fall grant intake:

- Operation Red Nose - \$500.00
- Comité Culturel de Ste. Anne - \$500.00
- Accueil Kateri - balance remaining in grants budget

CARRIED

Ste Anne Library - November 6, 2023

Received as information.

At 12:25 pm, Legislative Officer Nadine Vielfaure left the meeting and Operations Manager Kevin Medeiros joined Council In Camera.

IN CAMERA

2023-562

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 12:27pm to discuss Personnel Matters and Matters in Preliminary Stages of Discussion under Section 152(3) of *The Municipal Act*.

CARRIED

At 12:39 pm, Councillor Robert Sarrasin left the meeting.

At 12:50 pm, Operations Manager Kevin Medeiros left the meeting.

OUT OF CAMERA

2023-563

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT this meeting reconvene into regular session at 1:04 pm, and that all information discussed In Camera be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

Employee Work Agreement

2023-564

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT Council gives the authority to the CAO to be able to amend or adjust municipal employee work agreements, while respecting Manitoba Labour Standards and Municipal Financial Plan budgeted amounts.

CARRIED

Receptionist Term Position

2023-565

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT Council authorize a 7-month term position ending in June 2024, for a full-time Receptionist, with recruitment to start immediately.

CARRIED

ADJOURNMENT

2023-566

Councillor Waczko

Councillor Stolwyk

BE IT RESOLVED THAT this regular meeting be adjourned at 1:06 pm.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

November 22, 2023 @ 6:00 pm

December 13, 2023 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer